

Meeting called by:	Curtis Walter	Type of meeting:	Monthly board meeting
Facilitator:	Curtis Walter	Note taker:	Keith Ockinga

Attendees: Curtis Walter, Dave Windmeier, Heidi Adams in person.
Keith Ockinga, Bob Glasson by phone

Minutes:

The minutes of the February 9, 2021 meeting were read. Motion was made by Dave to accept the minutes. Motion seconded by Keith. Motion carried.

Treasurer's Report:

Balances as of February 28, 2021 are as follows:

Operating	\$291,661.11
Truck Replacement	\$343,006.30
Reserve	\$107,127.00
TOTAL	\$741,794.41

Deposits:

Platte County Treasurer \$335.98

Bills:

Black Hills Energy	\$351.97
hla Bookkeeping	\$543.02
John Deere Financial	\$57.26
Platte Valley Bank	\$35.00
Town of Wheatland – Utilities	\$481.76
Town of Wheatland – Truck Repair	\$138.60
Town of Wheatland – Shared Budget	\$2,976.00
Wyoming Wireless	\$39.00
Total	\$4,622.61

The Treasurer's report was read. Motion was made by Keith to approve the treasurers report. Motion seconded by Dave. Motion carried.

Chief's Report:

Chief Glasson provided the following update:

- New admin at Midwest Truck – still on schedule for late July for new truck.
- Will attend the Jackalope Jump and use the time for Ice Rescue Training.
- Three new Fire Fighter 1. Two new Fire Fighter 2. Three probies.

Mill levy discussion and what the Town of Wheatland received for fire protection.

Discussion regarding Town of Wheatland phone system purchased with COVID grant funds. Three extra devices available to install at firehall.

There is a used ladder truck from the Greater Eagle community in Colorado. Ball park cost would be \$125,000 - \$200,000. Need to make sure we include maintenance costs in any discussion with the Town and the shared costs.

Old Business:

- Audio/ Visual Update: Dave spoke to Amped. Should be installed in the next month.
- Black Hills Energy and the Choice gas program. Curtis completed the selection.

New Business:

- Discussion about meeting with the Town.

Next meeting will be April 13, 2021 at 1800.

Motion to adjourn made by Dave and seconded by Keith. Motion carried.

Meeting adjourned 1852

Approved:






